

Information Technology Board Meeting

Minutes

Friday, February 9, 2007

Approved March 9, 2007

Attending: Arlene Allen, Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Elise Meyer, Martin Moskovits, John Wiemann, Michael Witherell, Michael Young

Also in Attendance: Toby Lazarowitz

1. **Minutes of the January 12, 2007** – were approved subject to email edits.

2. **CIO Search** – Gene reported that the process continues.

3. **Member IT Issues** –

- a) **Gene** thanked those who had submitted support materials for the “Summary of IT Budget Needs/Possible Solutions.”
- b) Elise reported on the matrix she generated in her review of the types of IT revenue streams that are being utilized at other UC campuses. Arlene and Elise will work on generating a report on adapting a model for UCSB for an upcoming ITB agenda.
- c) Gene asked that ITB continue to go over the draft and forward to him any other recommended changes.

4. **Research Cyberinfrastructure Subcommittee.** Mike Witherell had no report.

5. **Planning Group Reports**

- a) **IT Planning Group** – Elise reported on the upcoming mandatory reset of the UCSBnetID.
- c) **Enterprise Information Systems Planning Group** – Betty first reported on further discussions about database issues. She distributed a brief report on the January 22, 2007 meeting of EISPG. She noted that EISPG was continuing its discussion of campus Student Information Systems.

There was a discussion of the logistics and costs of the adoption of Kuali as that initiative might become more centralized through OP.

Next meeting in two weeks.

c) **Academic Technology Planning Group** – No meetings and no report.

6. Mike Witherell gave a brief report on the UC IT Guidance Committee. Interactions between UCOP and campuses via EVCs have been positive.

Meeting adjourned at 10:20am.

Submitted
Toby F. Lazarowitz